

USA-74-24B
(Rev. 05/01)**Sealed**

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HOUSTON DIVISION

USAO Number: 2022R02443

CRIMINAL DOCKET

SEALED
United States Courts
Southern District of Texas
FILED

No. **4:23-cr-218**

Magistrate Number:

May 17, 2023

CRIMINAL INDICTMENT

Filed Nathan Ochsner, Clerk of Court Judge:**Eskridge**

UNITED STATES of AMERICA

VS.

ATTORNEYS:**ALAMDAR S. HAMDANI, USA****(713) 567-9000**

Stephanie Bauman, AUSA

(713) 567-9000

HARDIK JAYANTILAL PATEL (Cts. 1-7)

aka Erik

aka Mitesh

aka Nick, aka Dev

DHIRENKUMAR VISHNUBHAI PATEL (Cts. 1, 7)

Appt'd
☐Private
☐☐☐☐☐

Ct. 1: Conspiracy to Commit Mail Fraud [18 U.S.C. § 1349]

CHARGE: Cts. 2-6: Mail Fraud [18 U.S.C. §§ 1341 and 2]

(TOTAL)
(COUNTS:) Ct. 7: Conspiracy to Commit Money Laundering [18 U.S.C. § 1956(h)]
(7)

PENALTY: Cts. 1-6: Up to 20 years imprisonment; up to \$250,000 fine; supervised release term up to 3 years; \$100 special assessment
Ct. 7: Up to 20 years imprisonment; up to \$500,000 fine or twice the amount of the funds laundered; supervised release term up to 3 years; \$100 special assessment.

☐ In Jail☐ On Bond☒ No ArrestNAME & ADDRESS
of Surety:**PROCEEDINGS:**